

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, March 14, 1989

Flag Salute

- 9:30 a.m. Discussion - Coastal Zone Management Grant Application.
- 10:30 a.m. Public Works Department - Jay Ensley, Director.
1. Call for Public Hearing - Final Acceptance Resource Recovery Facility.
  2. Discussion - Solid Waste Billing.
  3. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m. 1. Bid Opening - One (1) New Boat for Sheriff Operations.  
2. Miscellaneous Items.
- 2:00 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Tuesday, March 14, 1989, with Commissioners Dave Rohrer, W. W. Vaux and Ruth Wylie present.

1. Discussion - Coastal Zone Management Grant Application.

Betsy Stevenson, Assistant Director of the Planning and Community Development Department, presented a grant application from the Department of Ecology for various projects in the total amount of \$400,000.00.

After further discussion, Betsy agreed to put together a grant application to the Department of Ecology in the amount of \$35,000.00 to begin the process of amending our Shoreline Master Program and reviewing the Islands District Comprehensive Plan. The grant funds are matching funds.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Call for Public Hearing - Final Acceptance Resource Recovery Facility.

Jay Ensley, Public Works Director, requested the Board call for a public hearing regarding final acceptance of the Resource Recovery Facility.

Commissioner Vaux motioned to adopt the resolution, calling for a public hearing regarding final acceptance of the Resource Recovery Facility. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11963)

A public hearing is scheduled at 7:00 p.m. on Wednesday, April 19, 1989 for the purpose of receiving and considering public input with regard to the Final Acceptance of the Skagit County Resource Recovery Facility.

2. Discussion - Solid Waste Billing.

Jay Ensley presented a memo to the Board explaining that on Tuesday, March 7, 1989, three loads of diesel contaminated gravel were disposed of at the Inman Landfill by Commercial Cold Storage following the removal of five diesel storage tanks by the cannery.

Gary Thor, of Commercial Cold Storage in Mount Vernon, was present to request a reduction in the tipping fee for disposal of the contaminated gravel.

Discussion ensued.

Commissioner Vaux motioned the bill to Commercial Cold Storage in the amount of \$1,902.15 be reduced to \$1,000.00. Chairman Rohrer seconded the motion. The motion was carried unanimously.

3. Miscellaneous Items.

Jay Ensley recommended the Board award the bid for the purchase of creosote timber piling to Wycoff Company.

Commissioner Vaux motioned to adopt the resolution, awarding the bid for the purchase of creosote timber piling to Wycoff Company for the total amount of \$9,249.04. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11964)

MISCELLANEOUS ITEMS

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, March 14, 1989, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #76827 through #76875 (Warrants #76827 through #76875) in the amount of \$11,135.00. (PR/05/89)

Commissioner Wylie waived the Notice of Call for Bids as published in The Skagit Argus on February 28, 1989 and March 7, 1989.

BID OPENING - ONE (1) NEW BOAT FOR SHERIFF OPERATIONS.

The following bids were received:

1. Hawleys Boats & Motors  
2111 Iowa St.  
Bellingham, WA 98226
  - a) Tracker Sea Craft 1988 20' Center Console  
Total Out-Of-Pocket Cost: \$17,861.38
  - b) Boston Whaler 1989 18' Outrage with Mercury Motor  
Total Out-Of-Pocket Cost: \$24,362.26
  - c) Boston Whaler 1989 18' Outrage with Johnson Motor  
Total Out-Of-Pocket Cost: \$24,901.26
2. Master Marine Services, Inc.  
329-5 E. Blackburn Rd.  
Mount Vernon, WA 98273  

Winner Boats - 1989 1850 Center Console  
Total Out-Of-Pocket Cost: \$14,996.25

Larry Talbot, Chief of Field Services, was present for the bid openings.

The Board requested Larry return at a later date for a bid recommendation.

MISCELLANEOUS ITEMS.

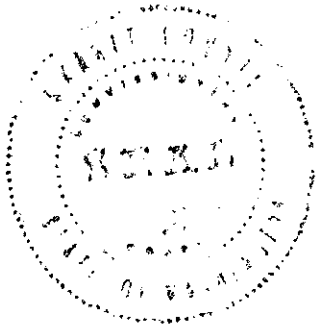
1. Commissioner Wylie motioned to adopt the resolution awarding the bid for four microcomputer systems to Computerland for the total amount of \$26,673.44. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11965)
2. Commissioner Vaux motioned to approve the Records of the Proceedings for Friday, March 10, 1989. Commissioner Wylie seconded the motion. The motion was carried unanimously.
3. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, March 14, 1989, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:


- a) Voucher #MW907-42943 (Warrant #42943) in the total amount of \$23,586.75 (C14-89)
- b) Vouchers #60279 through #60407 (Warrants #60279 through #60407) in the amount of \$181,784.30 (R9-89)

ADJOURNMENT

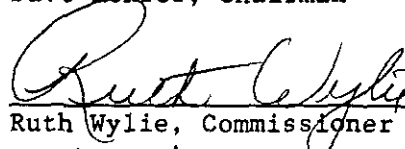
Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.



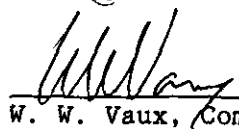
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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Dave Rohrer, Chairman

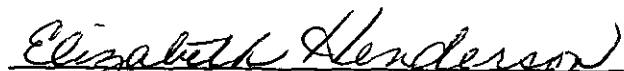
  
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Ruth Wylie, Commissioner

  
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W. W. Vaux, Commissioner

ATTEST:

  
Elizabeth Henderson, Clerk  
Skagit County Board of Commissioners